

**WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE AGENDA
THE MEADOW EVENT PARK
DOSWELL, VIRGINIA
JULY 20, 2019**

CALL TO ORDER

WELCOME AND RULES OF ORDER

OPENING CEREMONIES

Invocation	Rev. John Frerking, Religious Services Coordinator
Pledge of Allegiance	Mona Heath, 1st Vice President

ROLL CALL

President	Barry Bell
1 st Vice President	Mona Heath
2 nd Vice President	Andrew Selking
3 rd Vice President	Tye Mott
Recording Secretary	Eileen Frerking
Treasurer	Jim Courtney
Immediate Past President	Jim Cocke
Parliamentarian	Joanne Miller
Corporate Manager	Lori Plummer
Trustee	Lenny Razo

APPROVAL OF MINUTES

Executive Committee January 24, 2019
Electronic Actions January 25, 2019 to July 20, 2019

REPORTS OF OFFICERS

SPECIAL ORDERS

UNFINISHED BUSINESS

NEW BUSINESS

- Ratify Actions Taken by Executive Committee
1. Approve National Event Rally: Branson Musicland Revisited
 2. Approve Unit Name Changes: Alberta Saskatchewan Canada, Denver CO, Akron OH, Virginia, Washington, Kansas City MO, Iowa, Georgia
 3. Approve New Flag Designs: Central PA Airstream Club, Akron OH Airstream Club, VA Airstream Club, SC Coastal Airstream Club

ADJOURNMENT

ANNOUNCEMENTS

**MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE
BALDWIN COUNTY COLISEUM AND FAIRGROUNDS
ROBERTSDALE, ALABAMA
JANUARY 24, 2019**

The meeting of the Wally Byam Caravan Club International, Inc. (WBCCI) Board of Trustees Executive Board was called to order by President Barry Bell on Thursday, January 24, 2019, at 9:00 A.M. at the Baldwin County Coliseum and Fairgrounds in Robertsdale, Alabama. A live streaming of audio of this meeting was authorized on WBCCI.org. A statement concerning the restrictions on recording or re-broadcasting of the streamed audio followed.

The Invocation was given by Religious Services Coordinator, the Rev. John Frerking.

The Pledge of Allegiance was led by International 1st Vice President Mona Heath.

The International Recording Secretary, Eileen Frerking, called the roll:

President Barry Bell	Present
1 st Vice President Mona Heath	Present
2 nd Vice President Andy Selking	Present
3 rd Vice President Tye Mott	Present
Recording Secretary Eileen Frerking	Present
Treasurer Jim Courtney	Present
Immediate Past President Jim Cocke	Present
Parliamentarian (non-voting) Joanne Miller	Present
Corporate Manager (non-voting) Lori Plummer	Present
Trustee (non-voting) Lenny Razo	Absent

There were 9 members present. A quorum was declared.

APPROVAL OF THE AGENDA

The agenda was approved with no objections.

APPROVAL OF MINUTES

The minutes were approved without objection. There were no corrections to the minutes.

REPORTS OF THE OFFICERS

No reports from the three vice-presidents were given at this time.

There was no correspondence to report.

The treasurer's report will be received at the International Board of Trustees (IBT) meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS:

The new business for this meeting is to ratify the actions of the Executive Meeting since the last IBT meeting on June 30, 2018, in Salem, Oregon. These actions are:

- Historical Document Preservation
- New Member Pilot Program with Airstream Adventures Northwest
- International Treasurer to cross-fund a WBCCI Brand Workshop at Robertsdale, Alabama, January, 2019
- Special Event Rally, " Streaming on the Harbor", Georgetown, South Carolina
- Second Deposit to Meadow Events Park, Doswell, Virginia

There were no questions regarding the actions. The actions were approved without objection. There was no further new business.

The meeting was adjourned at 9:08 a.m.

An announcement was made that the IBT Seminar and the IBT meeting would be combined as approved in the meeting at Salem, Oregon.

Respectfully submitted,



Eileen Frerking,
International Recording Secretary

These minutes were reviewed by Barry Bell, President on February 5, 2019.

MINUTES of the
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.
EXECUTIVE COMMITTEE ACTIONS
JANUARY 25 2019 – JULY 20, 2019

The following information is a compilation of the actions of the WBCCI Executive Committee (EC).

February 7, 2019, Conference Call, 7:00 p.m.

Present on this conference call: Barry Bell, President, Mona Heath, 1st VP, Andrew Selking 2nd VP, Tye Mott 3rd VP, Eileen Frerking International Recording Secretary, Jim Courtney International Treasurer, Jim Cocke Immediate Past President.

A general discussion was held concerning the AutoCamp Corporation with emphasis on the effect on Airstream sales at nearby dealers.

A discussion was held about how we can help clubs to better understand the domain change (website address) and how that may affect the clubs. It was noted that the domain change would not affect the clubs other than informing members of the change of the website address. The clubs would benefit in that their web address would include the word "Airstream" making searching for club information easier.

Approval was given for the National Event Rally - "Branson Musicland Revisited". A copy of the application is attached. Those voting were Mona Heath 1st VP, Andrew Selking 2nd VP, Tye Mott 3rd VP, Eileen Frerking International Recording Secretary, Jim Courtney International Treasurer, Jim Cocke Immediate Past President. (The vote was 6 affirmative, 0 negative.) The motion was approved.

Further discussion was held on how members may have multiple numbers but not affect the voting. This item is important since some members have more than one Airstream and want an additional number especially when the trailer is an historical one. Support was expressed for an individual to display one of the historical numbers (#83) that has been granted by Airstream. The new database will provide for solving the voting question. Voting to support this were Mona Heath, 1st VP, Andrew Selking 2nd VP, Tye Mott 3rd VP, Eileen Frerking International Recording Secretary, Jim Courtney International Treasurer, Jim Cocke Immediate Past President. (The vote was 6 affirmative, 0 negative) The motion was approved.

The meeting was adjourned at 8:13 p.m.

February 28, 2019

According to motion #3A at the Mid-Winter International Board of Trustees meeting in Robertsdale, AL; approval for name changes, badges and flag approvals may occur at the IBT or the Executive Board Meetings. Motions 128, 129, and 130 concerned name changes for Unit #120, Alberta-Saskatchewan Canada Unit changed to Alberta Saskatchewan Canada Airstream Club #24, Denver Unit changed to Colorado Airstream Club, and Akron Ohio Unit#077 changed to Akron Ohio Airstream Club. Maker for each motion: Mona Heath, Second: Andrew Selking. The following motions were offered by email for voting by the Executive Committee with Barry Bell, Mona Heath, Andrew Selking, Tye Mott, Eileen Frerking, Jim Courtney, and Jim Cocke on the distribution list. The Executive Committee through Survey Monkey approved the name change (6 affirmative, 0 negative) for all three units on March 3-6, 2019. The motions and vote are attached. The EC members voting were: Mona Heath 1st VP, Andrew Selking 2nd VP, and Tye Mott 3rd VP, Eileen Frerking International Recording Secretary, Jim Courtney International Treasurer, and Jim Cocke Immediate Past President. The motions are attached.

March 28, 2019

According to motion 3A at the Mid-Winter International Board of Trustees in Robertsdale, AL, approval for name changes, badges and flag approvals may occur at the IBT or the Executive Board Meetings. The following motion was offered by email for voting by the Executive Committee with Barry Bell, Mona Heath, Andrew Selking, Tye Mott, Eileen Frerking, Jim Courtney, and Jim Cocke on the distribution list. Motion 131 concerns approval of the flag of the Central Pennsylvania Airstream Club for use on their flag and other appropriate applications. The flag conforms to Policy, Flags and Pennants, item 5, page 54. Maker: Mona Heath, Second: Jim Cocke. Email votes (6 affirmative and 0 negative) approved the flag. The EC members voting were: Mona Heath 1st VP, Andrew Selking 2nd VP, and Tye Mott 3rd VP, Eileen Frerking International Recording Secretary, Jim Courtney International Treasurer, and Jim Cocke Immediate Past President. The motion is attached.

April 30, 2019

According to the motion 3A at the Mid-Winter International Board of Trustees in Robertsdale, AL, approval for name changes, badges and flag approvals may occur at the IBT or the Executive Board Meetings. The following motion was offered by email for voting by the Executive Committee with Barry Bell, Mona Heath, Andrew Selking, Tye Mott, Eileen Frerking, Jim Courtney, and Jim Cocke on the distribution list. Motion 132 concerns approval of the flag for Akron Ohio Airstream Club. This conforms to Policy, Flags and Pennants, item 5, page 54. Maker: Eileen Frerking Second: Andrew Selking. Email votes (6 affirmative and 0 negative) approved the flag. The EC members voting were: Mona Heath 1st VP, Andrew Selking 2nd VP, and Tye Mott 3rd VP, Eileen Frerking International Recording Secretary, Jim Courtney International Treasurer, and Jim Cocke Immediate Past President. The motion is attached.,

Note: Motion #133 was withdrawn.

May 29, 2019

According to motion 3A at the Mid-Winter International Board of Trustees in Robertsdale, AL, approval for name changes, badges and flag approvals may occur at the IBT or the Executive Board Meetings. Motions 134 and 137 are for change of name and approval of the flag for the Virginia Unit to Virginia Airstream Club 109. Maker: Mona Heath, Second: Andrew Selking. Motion 135 is a change of name for the Washington Unit to Washington Airstream Club. Maker: Mona Heath, Second: Andrew Selking. Motion 136 is flag approval for the South Carolina Unit. Maker: Mona Heath, Second: Andrew Selking. The motions were offered by email for voting by the Executive Committee with Barry Bell, Mona Heath, Andrew Selking, Tye Mott, Eileen Frerking, Jim Courtney, and Jim Cocke on the distribution list. Email votes (6 affirmative and 0 negative) approved these motions. The EC members voting were: Mona Heath 1st VP, Andrew Selking 2nd VP, Tye Mott 3rd VP, Eileen Frerking International Recording Secretary, Jim Courtney International Treasurer, and Jim Cocke Immediate Past President. The motions are attached to this document.

May 30, 2019

According to motion 3A at the Mid-Winter International Board of Trustees in Robertsdale, AL, approval for name changes, badges and flag approvals may occur at the IBT or the Executive Board Meetings. Motion #138 was to approve a name change for the Kansas City, Missouri Unit to Missouri Kansas Airstream Club. Maker: Eileen Frerking, Second Andrew Selking. Motion #139 was to approve a name change for the Iowa Unit #046 to Iowa Airstream Club #046. Maker: Eileen Frerking, Second: Andrew Selking. The motions were offered by email for voting by the Executive Committee with Barry Bell, Mona Heath, Andrew Selking, Tye Mott, Eileen Frerking, Jim Courtney, and Jim Cocke on the distribution list. Email votes (6 affirmative and 0 negative) approved these motions. The EC members voting were: Mona Heath 1st VP, Andrew Selking 2nd VP, Tye Mott 3rd VP, Eileen Frerking International Recording Secretary, Jim Courtney International Treasurer, and Jim Cocke Immediate Past President. The motions are attached.

June 4, 2019

According to motion 3A at the Mid-Winter International Board of Trustees in Robertsdale, AL, approval for name changes, badges and flag approvals may occur at the IBT or the Executive Board Meetings. Motion #140 concerned a name change for Georgia Unit #032 to Top of Georgia Airstream Club. This new name is an "also known as" since the club has a legally incorporated name, Georgia Unit, Wally Byam Caravan Club International, Inc. Maker: Eileen Frerking, International Recording Secretary, Second: Andrew Selking, 2nd VP. The motions were

offered by email for voting by the Executive Committee with Barry Bell, Mona Heath, Andrew Selking, Tye Mott, Eileen Frerking, Jim Courtney, and Jim Cocke on the distribution list. Email votes (6 affirmative and 0 negative) approved these motions. The EC members voting were: Mona Heath 1st VP, Andrew Selking 2nd VP, Tye Mott 3rd VP, Eileen Frerking International Recording Secretary, Jim Courtney International Treasurer, and Jim Cocke Immediate Past President. The motion is attached.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Eileen Frerking".

International Recording Secretary,

Wally Byam Caravan Club International (WBCCI)

RALLY REPORT/APPLICATION

Check all applicable spaces regarding your Rally

National Special Event New Reactivate Discontinue
 After Rally Report - with required financial information
 (Bylaws and Policy, page 41 and 42.)

Name of Rally BRANSON Musical Revue Place Held BRANSON MO
 Date of Rally: From 9/22 To 9/29 2020

Name of Sponsoring Unit or Region REGIONS

Name of President at time rally Mike Sisk Telephone (402) 686-0063

Name of this year's Rally Chairman Gary Rush #4102

Address 1490 Triple Cove Lane Telephone (573) 280-0021

CLIMAX Springs MO 65324 Email grush26209@msnicam

Number of years Rally has been held? Rally Fee \$ 1300⁺ ~~ARR~~ Parking per night (if not included) \$ Limitations (if any) 25 TRAILERS

FINANCIAL REPORT:

Number of RV's attending Number of People attending

Problems encountered

Total Income \$ Total Expenses \$ Net \$

Will this rally be held next year? Yes No Dates: From To 20

Name of President at time of next rally Telephone () -

Name of next year's Chairman Telephone () -

Address E-mail

To whom should correspondence for next year's rally be directed: President Chairman

Complete this form within **30 days after the Rally** and send to:

National/Special Event Rally Chairman
 WBCCI Headquarters
 PO Box 612
 Jackson Center, OH 45334

If this is a new rally, this form is an application and the rally must be approved by the Executive Committee.

End Date	Email Address	Who	Allow Alberta Saskatchewan Canada to change their name to the Alberta Saskatchewan Canada Airstream Club.	Allow Denver Colorado Unit to change their name to the Colorado Airstream Club	Allow Akron Ohio Unit to change their name to Akron Ohio Airstream Club
			Response	Response	Response
2019-03-05 15:16:39	wbbyjim5@gmail.com	Jim Cocke	Yes	Yes	Yes
2019-03-04 13:44:25	jim.courtney2804@gmail.com	Jim Courtney	Yes	Yes	Yes
2019-03-04 13:45:49	efrerking70@gmail.com	Eileen Frerking	Yes	Yes	Yes
2019-03-04 11:10:52	monaheath@icloud.com	Mona Heath	Yes	Yes	Yes
2019-03-06 9:35:15	Tmott@wbcci.net	Tye Mott	Yes	Yes	Yes
2019-03-04 10:50:34	aselking@wbcci.net	Andy Selking	Yes	Yes	Yes

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 128 Meeting Date: February 28, 2019 Location: Jackson Center, OH

I move that:

per Article VI, Sec. 3 and Article VI Policy A that the International Board of Trustees approve the request of Unit #120 Alberta Saskatchewan Canada to change their name to the Alberta Saskatchewan Canada Airstream Club.

Rationale:

The Unit members approved the change at a meeting held September 1, 2018. Region 10 supports and approves the name change and the president was in attendance at the aforementioned meeting. A new sublicense agreement has been signed and submitted to headquarters. This revised name more clearly states the purpose and identify of this organization

Financial Impact Statement:

There is no financial impact

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
HQ has signed sublicense agreement and Airstream approval - LAP						
*cannot be postponed beyond session.						
**Will lie on table only until end of present session.						
				Mona Heath, International Vice President		Maker
				Andrew Selking, International Vice President		Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 129 Meeting Date: February 28, 2019 Location: Jackson Center, OH

I move that:

per Article VI, Sec. 3 and Article VI Policy A that the International Board of Trustees approve the request of Unit #24 Denver Colorado Unit to change their name to the Colorado Airstream Club.

Rationale:

The Denver Colorado Unit of the WBCCI has completed all requirements by the Unit to complete a name change. The executive board approved and the members have voted their approval with all voting accomplished and approved on January 25, 2019. This name change will make the club more recognizable to new owners and potential owners of Airstreams. Region 11 supports the name change.

Financial Impact Statement:

There is no financial impact

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

Mona Heath, International Vice President Maker

Andrew Selking, International Vice President Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 130 Meeting Date: February 28, 2019 Location: Jackson Center, OH

I move that:

I move, per Article VI, Sec. 3 and Article VI Policy A that the International Board of Trustees approve the request of Akron Ohio Unit, #077 to change their name to Akron Ohio Airstream Club, #077. This name change will be reflected on social media outlets, and the website.

Rationale:

The Unit members approved the change at a Unit meeting held on August 28, 2018 at the Oil Creek Campground, Titusville Pa. Region 4 supports and approves the name change. A new sublicense agreement with the new name is signed and attached to this motion. This change will more closely associate the club's electronic media with the Airstream brand and make it easier to find us on the internet.

Financial Impact Statement:

None.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

Mona Heath, International Vice President Maker

*Cannot be postponed beyond session.

Andrew Selking, International Vice President Second

**Will lie on table only until end of present session.

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 131 Meeting Date: March 27, 2019 Location: Jackson Center, OH

I move that:

per WBCCI Policy page 54.1, Sec. 5, that the International Board of Trustees approve this image as the flag of the Central Pennsylvania Airstream Club for use on their flag and other appropriate applications. The flag will conform to Policy, Flags and Pennants, item 5, page 54.



Rationale:

Central Pennsylvania Unit members voted unanimously, electronically, ending on March 2, 2019 to recognize this flag as the flag of the Central Pennsylvania Airstream Club. This will allow better recognition of us as an Airstream Club. Region 2 supports and approves this flag.

Financial Impact Statement:

None.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
HQ has signed sublicense agreement and Airstream approval - LAP				Mona Heath, International Vice President <u>Maker</u>		
*Cannot be postponed beyond session.				<u>Jim Cocks, International Past President</u> Second		
**Will lie on table only until end of present session.						

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 132

Meeting Date: April 25, 2019

Location: Jackson Center, OH

I move that:

Per WBCCI Policy (Page 54.1, Sec 5), that the International Board of Trustees approve this image as the flag of the Akron Ohio Airstream Club for use as their flag and other appropriate applications. The flag will conform to Policy, Flags and Pennants, (item 5, page 54).



Rationale:

The Unit members approved the Flag Image at a Unit meeting held on 16 Mar 2019 at the Buehlers Restaurant, Medina, Ohio. This image shows the unit's New Name and State where the unit resides.

Region 4 supports and approves the flag.

Financial Impact Statement:

There will be No financial impact for the WBCCI club.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
					Eileen Frerking, IRS	Maker
					Andy Selking, International 2 nd VP	Second

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 134 Meeting Date: May 5, 2019 Location: Jackson Center, OH

I move that:

Per Article VI, Club Organization, Policy A, page 16, that the International Board of Trustees approve the request of the Virginia Unit 109 to change its name to the Virginia Airstream Club 109.

Rationale:

Unit members voted by email in April, 2019 in favor of a name change to Virginia Airstream Club. Region 3 supports and approves this change

Financial Impact Statement:

There is no financial impact to WBCCI

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

Mona Heath, International 1st VP Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

Andrew Selking, International 2nd VP Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 135 Meeting Date: May 10, 2019 Location: Jackson Center, OH

I move that:

per Article VI, Sec. 3 and Article VI Policy A that the International Board of Trustees approve the request of the Washington Unit to change their name to the Washington Airstream Club.

Rationale:

The Unit members approved the change at a meeting held May 5th, 2019. Region 10 supports and approves the name change.

Financial Impact Statement:

There is no financial impact

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
<u>HQ has signed sublicense agreement and Airstream approval - LAP</u>					<u>Mona Heath, International 1st VP</u>	<u>Maker</u>
* cannot be postponed beyond session.					<u>Andrew Selking, International 2nd VP</u>	<u>Second</u>
**Will lie on table only until end of present session.						

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 136 Meeting Date: May 21, 2019 Location: Jackson Center, OH

I move that:

Per WBCCI Policy page 54.1, Section 5 that the International Board of Trustees approves this image as the flag of the South Carolina Coastal Airstream Club for use on their flag and any other appropriate application. The flag will conform to Policy, Flags and Pennants, Item 5, page 54.1.



Rationale:

Members voted in favor of the new flag design at their February 2, 2019 Club Rally at Green Acres RV Park, Walterboro, SC. Region 3 approves and supports this change.

Financial Impact Statement:

There will be no financial impact to WBCCI

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

Mona Heath, International 1st VP Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

Andrew Selking, International 2nd VP Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 137 Meeting Date: May 28, 2019 Location: Jackson Center, OH

I move that:

Per WBCCI Policy, page 54.1, Section 5, that the International Board of Trustees approves this image as the flag of the Virginia Airstream Club for use on their flag and any other appropriate application. The flag will conform to Policy, Flags and Pennants, Item 5, page 54.1



Rationale:

A vote was taken in the Unit and the new flag was approved by email in April 2019. Region 3 approves and supports this motion.

Financial Impact Statement:

There will be no financial impact to WBCCI.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

Mona Heath, International 1st VP Maker

Andrew Selking International 2nd VP Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 138 Meeting Date: May 30, 2019 Location: Jackson Center, OH

I move that:

Per Article VI, Club Organization, Policy A, that the International Board of Trustees approve the request of the Kansas City Missouri Unit #059 to change its name to the Missouri-Kansas Airstream Club #059.

Rationale:

On Saturday, April 27, 2019 in Topeka Kansas, the Kansas City Missouri Unit #059, at their Spring Rally voted to change its name to the Missouri-Kansas Airstream Club. With 16 voting members present the vote passed by greater than a 2/3 majority (13/3). The name change is the result of many former Kansas Unit members joining this unit, and the desire to be representative of the current membership located in both Missouri and Kansas. This action was approved by Region 8 Executive Board on May 3, 2019.

Financial Impact Statement:

There is no financial impact.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
HQ has signed sublicense agreement and Airstream approval - LAP				Eileen Frerking, International Recording Secretary, Maker		
*Cannot be postponed beyond session.				Andrew Selking, International 2nd VP Second		
**Will lie on table only until end of present session.						

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 139 Meeting Date: May 30, 2019 Location: Jackson Center, OH

I move that:

Per Article VI, Club Organization, Policy A, that the International Board of Trustees approve the request of the Iowa Unit #046, to change its name to the Iowa Airstream Club #046.

Rationale:

The Iowa Unit, by paper ballot submitted by March 18, 2019, overwhelmingly approved changing the name of their organization to Iowa Airstream Club. This will allow better recognition of the Iowa Unit as an Airstream Club. This change has been approved by the Region 8 Board on May 3, 2019 in Topeka KS.

Financial Impact Statement:

There is no financial impact.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
<small>HQ has signed sublicense agreement and Airstream approval - LAP</small>				<small>Eileen Frerking, International Recording Secretary <u>Maker</u></small>		
<small>*Cannot be postponed beyond session. **Will lie on table only until end of present session.</small>				<small>Andrew Selking, International 2nd VP <u>Second</u></small>		

For Office Use Only:

Submission Date _____
Time _____

_____ Motion reviewed by Constitution and Bylaws Committee
_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 140 Meeting Date: June 4, 2019 Location: Jackson Center, OH

I move that:

Per Article VI, Club Organization, Policy A, (page 16), that the International Board of Trustees approve the request of Georgia Unit #032 to become known as **Top of Georgia Airstream Club #032**.

Rationale:

On Saturday, April 13, 2019, a motion was passed by the Board of Directors of the Georgia Unit to add the "also known as (AKA)" name **Top of Georgia Airstream Club**. It was sent forward for approval by the membership at the spring business meeting that followed. The motion was unanimously approved by the unit membership. The officers of Region 3 support and approve the addition of the **Top of Georgia Airstream Club** name.

The Georgia unit is incorporated in the State of Georgia and has a legal entity name of **Georgia Unit, Wally Byam Caravan Club International, Inc.** This cannot be changed, however, the **Unit Bylaws, Article I, Section 1** established the AKA name **Georgia Unit**. The bylaws will be amended to add the AKA name **Top of Georgia Airstream Club** to that section. The unit's legal entity name will remain unchanged.

Financial Impact Statement:

None.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

Eileen Frerking,
International Recording Secretary, Maker

Andrew Selking, International 2nd VP, Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

RALLY REPORT/APPLICATION

Check all applicable spaces regarding your Rally

National Special Event New Reactivate Discontinue
 After Rally Report - with required financial information
 (Bylaws and Policy, page 41 and 42.)

Name of Rally BRAWSON Music and Revival Place Held BRAWSON MO
 Date of Rally: From 9/22 To 9/29 2020

Name of Sponsoring Unit or Region REGIONS

Name of President at time rally Mike Sisk Telephone (402) 686-0063

Name of this year's Rally Chairman Gary Rush #4102

Address 1490 Triple Cove Lane Telephone (573) 280-0021

CLIMAX SPRINGS MO 65324 Email grush26209@msnicam

Number of years Rally has been held? Rally Fee \$ 1300⁰⁰ Parking per night (if not included) \$ Limitations (if any) 25 TRAILERS

FINANCIAL REPORT:

Number of RV's attending Number of People attending

Problems encountered

Total Income \$ Total Expenses \$ Net \$

Will this rally be held next year? Yes No Dates: From To 20

Name of President at time of next rally Telephone () -

Name of next year's Chairman Telephone () -

Address E-mail

To whom should correspondence for next year's rally be directed: President Chairman

Complete this form within **30 days after the Rally** and send to:

National/Special Event Rally Chairman
 WBCCI Headquarters
 PO Box 612
 Jackson Center, OH 45334

If this is a new rally, this form is an application and the rally must be approved by the Executive Committee.

End Date	Email Address	Who	Allow Alberta Saskatchewan Canada to change their name to the Alberta Saskatchewan Canada Airstream Club.	Allow Denver Colorado Unit to change their name to the Colorado Airstream Club	Allow Akron Ohio Unit to change their name to Akron Ohio Airstream Club
			Response	Response	Response
2019-03-05 15:16:39	wbbyjim5@gmail.com	Jim Cocke	Yes	Yes	Yes
2019-03-04 13:44:25	jim.courtney2804@gmail.com	Jim Courtney	Yes	Yes	Yes
2019-03-04 13:45:49	efrerking70@gmail.com	Eileen Frerking	Yes	Yes	Yes
2019-03-04 11:10:52	monaheath@icloud.com	Mona Heath	Yes	Yes	Yes
2019-03-06 9:35:15	Tmott@wbcci.net	Tye Mott	Yes	Yes	Yes
2019-03-04 10:50:34	aselking@wbcci.net	Andy Selking	Yes	Yes	Yes

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 128 Meeting Date: February 28, 2019 Location: Jackson Center, OH

I move that:

per Article VI, Sec. 3 and Article VI Policy A that the International Board of Trustees approve the request of Unit #120 Alberta Saskatchewan Canada to change their name to the Alberta Saskatchewan Canada Airstream Club.

Rationale:

The Unit members approved the change at a meeting held September 1, 2018. Region 10 supports and approves the name change and the president was in attendance at the aforementioned meeting. A new sublicense agreement has been signed and submitted to headquarters. This revised name more clearly states the purpose and identify of this organization

Financial Impact Statement:

There is no financial impact

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
HQ has signed sublicense agreement and Airstream approval - LAP						
*cannot be postponed beyond session.						
**Will lie on table only until end of present session.						
				Mona Heath, International Vice President		Maker
				Andrew Selking, International Vice President		Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 129 Meeting Date: February 28, 2019 Location: Jackson Center, OH

I move that:

per Article VI, Sec. 3 and Article VI Policy A that the International Board of Trustees approve the request of Unit #24 Denver Colorado Unit to change their name to the Colorado Airstream Club.

Rationale:

The Denver Colorado Unit of the WBCCI has completed all requirements by the Unit to complete a name change. The executive board approved and the members have voted their approval with all voting accomplished and approved on January 25, 2019. This name change will make the club more recognizable to new owners and potential owners of Airstreams. Region 11 supports the name change.

Financial Impact Statement:

There is no financial impact

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

Mona Heath, International Vice President Maker

Andrew Selking, International Vice President Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 130 Meeting Date: February 28, 2019 Location: Jackson Center, OH

I move that:

I move, per Article VI, Sec. 3 and Article VI Policy A that the International Board of Trustees approve the request of Akron Ohio Unit, #077 to change their name to Akron Ohio Airstream Club, #077. This name change will be reflected on social media outlets, and the website.

Rationale:

The Unit members approved the change at a Unit meeting held on August 28, 2018 at the Oil Creek Campground, Titusville Pa. Region 4 supports and approves the name change. A new sublicense agreement with the new name is signed and attached to this motion. This change will more closely associate the club's electronic media with the Airstream brand and make it easier to find us on the internet.

Financial Impact Statement:

None.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

Mona Heath, International Vice President Maker

*Cannot be postponed beyond session.

Andrew Selking, International Vice President Second

**Will lie on table only until end of present session.

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 131 Meeting Date: March 27, 2019 Location: Jackson Center, OH

I move that:

per WBCCI Policy page 54.1, Sec. 5, that the International Board of Trustees approve this image as the flag of the Central Pennsylvania Airstream Club for use on their flag and other appropriate applications. The flag will conform to Policy, Flags and Pennants, item 5, page 54.



Rationale:

Central Pennsylvania Unit members voted unanimously, electronically, ending on March 2, 2019 to recognize this flag as the flag of the Central Pennsylvania Airstream Club. This will allow better recognition of us as an Airstream Club. Region 2 supports and approves this flag.

Financial Impact Statement:

None.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
HQ has signed sublicense agreement and Airstream approval - LAP				Mona Heath, International Vice President <u>Maker</u>		
*Cannot be postponed beyond session.				<u>Jim Cocks, International Past President</u> Second		
**Will lie on table only until end of present session.						

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 132

Meeting Date: April 25, 2019

Location: Jackson Center, OH

I move that:

Per WBCCI Policy (Page 54.1, Sec 5), that the International Board of Trustees approve this image as the flag of the Akron Ohio Airstream Club for use as their flag and other appropriate applications. The flag will conform to Policy, Flags and Pennants, (item 5, page 54).



Rationale:

The Unit members approved the Flag Image at a Unit meeting held on 16 Mar 2019 at the Buehlers Restaurant, Medina, Ohio. This image shows the unit's New Name and State where the unit resides.

Region 4 supports and approves the flag.

Financial Impact Statement:

There will be No financial impact for the WBCCI club.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
					Eileen Frerking, IRS	Maker
					Andy Selking, International 2 nd VP	Second

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 134 Meeting Date: May 5, 2019 Location: Jackson Center, OH

I move that:

Per Article VI, Club Organization, Policy A, page 16, that the International Board of Trustees approve the request of the Virginia Unit 109 to change its name to the Virginia Airstream Club 109.

Rationale:

Unit members voted by email in April, 2019 in favor of a name change to Virginia Airstream Club. Region 3 supports and approves this change

Financial Impact Statement:

There is no financial impact to WBCCI

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

Mona Heath, International 1st VP Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

Andrew Selking, International 2nd VP Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 135 Meeting Date: May 10, 2019 Location: Jackson Center, OH

I move that:

per Article VI, Sec. 3 and Article VI Policy A that the International Board of Trustees approve the request of the Washington Unit to change their name to the Washington Airstream Club.

Rationale:

The Unit members approved the change at a meeting held May 5th, 2019. Region 10 supports and approves the name change.

Financial Impact Statement:

There is no financial impact

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
<u>HQ has signed sublicense agreement and Airstream approval - LAP</u>					<u>Mona Heath, International 1st VP</u>	<u>Maker</u>
<u>cannot be postponed beyond session.</u>					<u>Andrew Selking, International 2nd VP</u>	<u>Second</u>
<u>**Will lie on table only until end of present session.</u>						

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 136 Meeting Date: May 21, 2019 Location: Jackson Center, OH

I move that:

Per WBCCI Policy page 54.1, Section 5 that the International Board of Trustees approves this image as the flag of the South Carolina Coastal Airstream Club for use on their flag and any other appropriate application. The flag will conform to Policy, Flags and Pennants, Item 5, page 54.1.



Rationale:

Members voted in favor of the new flag design at their February 2, 2019 Club Rally at Green Acres RV Park, Walterboro, SC. Region 3 approves and supports this change.

Financial Impact Statement:

There will be no financial impact to WBCCI

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

HQ has signed sublicense agreement and Airstream approval - LAP

Mona Heath, International 1st VP Maker

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

Andrew Selking, International 2nd VP Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 137 Meeting Date: May 28, 2019 Location: Jackson Center, OH

I move that:

Per WBCCI Policy, page 54.1, Section 5, that the International Board of Trustees approves this image as the flag of the Virginia Airstream Club for use on their flag and any other appropriate application. The flag will conform to Policy, Flags and Pennants, Item 5, page 54.1



Rationale:

A vote was taken in the Unit and the new flag was approved by email in April 2019. Region 3 approves and supports this motion.

Financial Impact Statement:

There will be no financial impact to WBCCI.

Adopted Defeated Amended Referred Postponed* Tabled** Withdrawn

*Cannot be postponed beyond session.

**Will lie on table only until end of present session.

Mona Heath, International 1st VP Maker

Andrew Selking International 2nd VP Second

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 138 Meeting Date: May 30, 2019 Location: Jackson Center, OH

I move that:

Per Article VI, Club Organization, Policy A, that the International Board of Trustees approve the request of the Kansas City Missouri Unit #059 to change its name to the Missouri-Kansas Airstream Club #059.

Rationale:

On Saturday, April 27, 2019 in Topeka Kansas, the Kansas City Missouri Unit #059, at their Spring Rally voted to change its name to the Missouri-Kansas Airstream Club. With 16 voting members present the vote passed by greater than a 2/3 majority (13/3). The name change is the result of many former Kansas Unit members joining this unit, and the desire to be representative of the current membership located in both Missouri and Kansas. This action was approved by Region 8 Executive Board on May 3, 2019.

Financial Impact Statement:

There is no financial impact.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
HQ has signed sublicense agreement and Airstream approval - LAP				Eileen Frerking, International Recording Secretary, Maker		
*Cannot be postponed beyond session.				Andrew Selking, International 2nd VP Second		
**Will lie on table only until end of present session.						

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 139 Meeting Date: May 30, 2019 Location: Jackson Center, OH

I move that:

Per Article VI, Club Organization, Policy A, that the International Board of Trustees approve the request of the Iowa Unit #046, to change its name to the Iowa Airstream Club #046.

Rationale:

The Iowa Unit, by paper ballot submitted by March 18, 2019, overwhelmingly approved changing the name of their organization to Iowa Airstream Club. This will allow better recognition of the Iowa Unit as an Airstream Club. This change has been approved by the Region 8 Board on May 3, 2019 in Topeka KS.

Financial Impact Statement:

There is no financial impact.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
<small>HQ has signed sublicense agreement and Airstream approval - LAP</small>				<small>Eileen Frerking, International Recording Secretary Maker</small>		
<small>*Cannot be postponed beyond session. **Will lie on table only until end of present session.</small>				<small>Andrew Selking, International 2nd VP Second</small>		

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian

IBT MOTION FORM
WALLY BYAM CARAVAN CLUB INTERNATIONAL, INC.

Motion/Item No. 140 Meeting Date: June 4, 2019 Location: Jackson Center, OH

I move that:

Per Article VI, Club Organization, Policy A, (page 16), that the International Board of Trustees approve the request of Georgia Unit #032 to become known as **Top of Georgia Airstream Club #032**.

Rationale:

On Saturday, April 13, 2019, a motion was passed by the Board of Directors of the Georgia Unit to add the "also known as (AKA)" name **Top of Georgia Airstream Club**. It was sent forward for approval by the membership at the spring business meeting that followed. The motion was unanimously approved by the unit membership. The officers of Region 3 support and approve the addition of the **Top of Georgia Airstream Club** name.

The Georgia unit is incorporated in the State of Georgia and has a legal entity name of **Georgia Unit, Wally Byam Caravan Club International, Inc.** This cannot be changed, however, the **Unit Bylaws, Article I, Section 1** established the AKA name **Georgia Unit**. The bylaws will be amended to add the AKA name **Top of Georgia Airstream Club** to that section. The unit's legal entity name will remain unchanged.

Financial Impact Statement:

None.

Adopted	Defeated	Amended	Referred	Postponed*	Tabled**	Withdrawn
HQ has signed sublicense agreement and Airstream approval - LAP				Eileen Frerking, International Recording Secretary, <u>Maker</u>		
*Cannot be postponed beyond session.				Andrew Selking, International 2nd VP <u>Second</u>		
**Will lie on table only until end of present session.						

For Office Use Only:

Submission Date _____

_____ Motion reviewed by Constitution and Bylaws Committee

Time _____

_____ Motion reviewed by International Parliamentarian